

SELECTMEN'S MEETING AGENDA

Griffin Room, Town Hall
Executive Session 5:45 P.M.
Regular Meeting 6:30 P.M.
Monday, July 13, 2015

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** - Pursuant to M.G.L. Ch. 30A, §21(a)(6), to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board – Sutphin and Downey properties; and pursuant to M.G.L. c.30A, § 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – Fire Union; and Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Board – First Congregational Church
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
 - A. Deputy Chief Tom Gagnon –Presentation of lifesaving award to Lucy MacDonald
 - B. Deputy Chief Kent Farrenkopf – Presentation of lifesaving awards to William Neiser and Conor Smith (Harbormaster employees)
- V. **PUBLIC COMMENT/ANNOUNCEMENTS** – Harwich Cultural Council and the Council on Aging present *The Mediterranean Pathway to Wellness*
- VI. **CONSENT AGENDA**
 - A. Approve Minutes – May 18, 2015 Regular Session
 - B. Authorize the Town Administrator to execute the Muddy Creek Restoration Bridge Project Grant in the amount of \$2,873,799
 - C. Confirm the appointment of James Clarke as a Fire Fighter EMT-B (hiring step)
 - D. Approve the following On-Call Police Officer/ Keeper of the Lock-Up appointment recommendations (\$19.25, Step 3)
 1. William A. Mason
 2. David Jacek
 - E. Approve application by Maulik Corp. d/b/a Value Mart for 10:00 a.m. opening time on Sundays for sale of alcohol
 - F. Approve application for new Auto Class II Used Car Dealer and Auto Class IV Auto Repairman Licenses for Sam's Automotive Center, 413 Route 28, Harwich Port
 - G. Approve application for Change of Manager on liquor license for Allen Harbor Yacht Club, Inc. contingent on receipt of Certificate of Good Standing and successful background check
 - H. Designate Selectmen Michael MacAskill and Angelo La Mantia as Harwich's representatives to the Harwich/Chatham Wastewater Sub-Committee
 - I. Approve appointment of Dave Callaghan as Real Estate and Open Space representative to the Trails Committee

- J. Accept the resignation of Paul Lagg from the Harwich Cultural Council effective immediately
- K. Authorize the Chairman to sign letters of request for Special Legislation relative to Article 36 of the May 2015 Annual Town Meeting – Amend the Town Charter – Section 6-7-2 Library Trustees
- L. Approve request for assistance from the Caleb Chase Fund as recommended

VII. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*

VIII. **OLD BUSINESS**

- A. Selectmen’s FY 16 Economic Goals and Objectives – *discussion & possible vote*
- B. Town Administrator FY 16 Goals and Objectives – *discussion & possible vote*

IX. **NEW BUSINESS**

- A. Wastewater Educational Moment; Harwich areas to be sewerred (fig. 12-3) – *discussion*
- B. Middle School Insurance – *discussion & possible vote*

X. **TOWN ADMINISTRATOR’S REPORT**

- A. MRSD/Chatham Draft Concept Funding
- B. Assistant Town Administrator Search
- C. Town Administrator vacation schedule – July 20-24
- D. Bike Path Crossings
- E. 208 Update
- F. VHB - Transportation Improvement Project contract approval

XI. **SELECTMEN’S REPORT**

XII. **ADJOURNMENT**

**Per the Attorney General’s Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen’s Office at 508-430-7513.*

Authorized Posting Officer:

Sandra Robinson, Admin. Secretary

Posted by: _____
Town Clerk

Date: _____
July 9, 2015